

No. 214436

The Companies Act 1985 (as amended)  
PUBLIC COMPANY LIMITED BY SHARES  
Special Resolution  
of  
**MARKS AND SPENCER P.L.C.**

Passed 16 July 2003

At the ANNUAL GENERAL MEETING of the above-named Company, duly convened and held at the Royal Festival Hall, Belvedere Road, London SE1 8XX on Wednesday 16 July 2003 the following RESOLUTION was duly passed, viz:

**SPECIAL RESOLUTION**


THAT regulation 30 in the Company's existing Articles of Association be deleted and THAT the following regulation be inserted in its stead:

New regulation 30:

'30. **Seal**

- (A) The directors shall provide for the safe custody of the Seal which shall not be affixed to any instrument without the authority of the directors or of a committee authorised by the directors in that behalf.
- (B) Every instrument to which the Seal shall be affixed shall be signed autographically by:
  - (i) two directors; or
  - (ii) one director and the secretary or such other persons as the directors may appoint for the purpose (and if the secretary shall be a limited company, such company may nominate any person to act on his behalf); or
  - (iii) two other persons as may be appointed for the purpose by the directors.
- (C) Regulation 101 of Table A shall not apply.'



  
Chairman